

**BOROUGH OF GREENCASTLE
COUNCIL MEETING AGENDA**

October 2, 2017

7:00 P.M.

Call to Order..... Council President Webster

InvocationMayor Eberly

Pledge of Allegiance to the FlagCouncil President Webster

Opportunity to be Heard:

Borough citizens may address Council at this time on specific issues of concern. Council may request that citizens who have concerns with a scheduled agenda item delay their comments until the agenda item is heard.

CONSENT AGENDA

The following is a list of routine items which do not appear to be controversial in nature and which likely do not require additional discussion. They can be acted on by one motion in their current form. If discussion is desired on any particular item, any member of Council, or the public, may request the item be removed from the Consent Agenda and that item will be considered separately.

Minutes of Previous Meeting:

Borough Council Meetings of September 5, 2017.

Attendance Approvals:

REGULAR AGENDA

Payment of bills

1. Approve disbursements listed on the September 2017 Disbursement Report in the amount of \$366,266.97.

Reports from Elected Officials

President's Report

Mayor's Report

Manager's Report

1. Administration & Finance:

1. Approve changing the Borough and Police Office hours to the following effective November 6, 2017:

Monday	Tuesday/Wednesday/Thursday	Friday
8:30 a.m.-7:00 p.m.	8:30 a.m.-4:30 p.m.	8:30 a.m.-1:00 p.m.

2. Approve Resolution 2017-06 for the sale of the 1997 GMC Single Axle Dump Truck 36,220 GVWR.
3. Approve Resolution 2017-07 for the sale of the 2006 F350 Ford 4WD Pick-up Truck.

2. Personnel:

1. Acknowledge receipt of the 2018 Minimum Municipal Obligations for the Borough of Greencastle Employees Non-Uniformed Pension Plan and the Borough of Greencastle Police Retirement Plan.
2. Review and accept the Act 44 Annual Disclosure Form submitted by Robert J Hall, R.J. Hall Company, Inc. to determine if there are any conflicts of interest in managing the pension funds.

3. Public Safety:

1. Adopt Policy #100217 regarding foot patrols as recommended by the Police Chief and Public Safety Committee.
2. Approve a September 28, 2017 request from Georgina Cranston on behalf of the Greencastle- Antrim Chamber of Commerce requesting Borough approval for street closure during the Christmas Tree Lighting Ceremony on November 17th from 6:30 p.m. to 8:00 p.m. subject to receipt of PennDOT approval and final approval from the Borough Police Chief.

4. Public Facilities:

1. Approve a handicap parking space to be installed on the 200 block of N. Allison St.

5. Community Development:

1. Adopt Policy #092117 regarding the creation of a Joint Investigative Committee with the Township of Antrim.
2. Approve a Land Development Plan submitted by Civil Planning and Design on behalf of the Besore Memorial Library as recommended by the Community Development Committee and Borough Planning Commission.
3. Adopt Resolution 2017-5 proposing a truck route around the State Route 16 in the Borough of Greencastle.

6. Correspondence:

1. Approve a September 22, 2017 request by Verstanding Broadcasting requesting the posting of "No Parking" signs at specific locations for the Greencastle Christmas Parade to be held Saturday, November 18, 2017 beginning at 9:21 a.m. subject to receipt of a valid Certificate of Liability Insurance Form naming the Borough of Greencastle as an additional insured.

Reports from Council Members

New Business

Executive Session

Adjourn

Respectfully submitted,
Eden R. Ratliff,
Borough Manager